



## Truro Board of Selectmen

Tuesday, September 9, 2014 -5:00PM

Selectmen's Chambers Town Hall

24 Town Hall Road, Truro

Agenda Topic	Presenter
<b>Open the Regular Meeting</b>	
<b>Executive Session: (Lower Level Conference Room)</b> "Move that the Board of Selectmen enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, Sec. 21(a) number 2 to conduct strategy sessions in preparation for negotiations with non-union personnel, Town Administrator & in accordance with the provisions of Massachusetts General Law Chapter 30A, Sec. 21(a) number 3 to discuss strategy with respect to pending litigation, whereas discussion of these matters in open session would have a detrimental effect on the bargaining/litigating position of the Town and to reconvene in regular session."	
<b>Public Comment Period - <i>The Commonwealth's Open Meeting Law limits any discussion by members of the Board of an issue raised to whether that issue should be placed on a future agenda.</i></b>	
<b>Public Hearings:</b> <ul style="list-style-type: none"> <li>• Tax Classification Hearing pursuant to MGL Ch. 40 § 56</li> <li>• NSTAR for installation of Cable, Conduit and 5 Manholes (Standish Way &amp; South Hollow Rd) and Authorize the BoS Clerk to sign</li> </ul>	Ray Squire NSTAR Rep.
<b>Town Administrator Search Committee , Chair presentation of the 4<sup>th</sup> Town Administrator Finalist Name &amp; Review and Approve Interview Question Assignments for TA Finalists &amp; Discussion of Reimbursement for Travel Expenses</b>	Lori Meads Jay Coburn
<b>Review and Approve Fire department Per Diem Staff Appointments- Donald West, Jesse Capello, Michael Lopriore, &amp; Rastislav Mariak</b>	Chief Davis
<b>Discussion of RFQ for General Legal Services</b>	Robert Weinstein
<b>Review &amp; Approve TCT request for Edgewood Farm public trail &amp; 4 space parking area</b>	Fred Gaechter
<b>FY14 Department of Housing and Community Development Block Grant Program Fund I &amp; Authorize the Vice-Chair &amp; Charleen Greenhalgh to sign the proper documents</b>	
<b>Consent Agenda</b> <ol style="list-style-type: none"> <li>1) Review and Approve Meeting Minutes- August 26, 2014 Regular</li> <li>2) Review , Approve and Authorize Charleen Greenhalgh to sign Dept. of Public Utilities Application for a Municipality or Other Governmental Entity for Net Metering and other NSTAR applications and forms for PVs on the landfill</li> <li>3) Review &amp; Approve and authorize Chair to sign:               <ol style="list-style-type: none"> <li>a. Roof Replacement Bid –Public Safety Facility Building – KelKor, Inc.</li> </ol> </li> <li>4) Review &amp; Approve Application to Serve - Dan Smith- Shellfish Advisory Committee; Co-Acting Town Administrator, Robert C. Lawton, Jr. -Temporary Appointment to Cape Cod Regional Transit Authority &amp; Authorize the Chair to sign letter</li> <li>5) Review &amp; Approve Bike and Road Race Application- Wounded Warrior Project-Training (9/26)</li> <li>6) Review &amp; Approve Use of Town Property-Pamet Harbor Parking lot-Truro Treasures (9/21)</li> <li>7) Review &amp; Approve One Day License Applications for Highland Links Golf Course (9/21, 9/22, 9/28)</li> <li>8) Review &amp; Approve Entertainment Application-Truro Vineyards-Grape Stomp-(9/21)</li> </ol>	
<b>Selectmen Reports and Liaison Reports</b>	
<b>Next Meeting Agenda: September 23, 2014</b>	
<b>Town Administrator's Report</b>	